

To:

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1614455-882

From: James Tanks

2/20/23 8:16 PM

Division of Corporations

F22 000006699

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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CORAMND/RESTATE/CORRECT ORO/D RESIGN
LEGATO HEALTH TECHNOLOGIES U.S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

122000006699

(Document number of corporation (if known))

1. LEGATO HEALTH TECHNOLOGIES U.S., INC.

(Name of corporation as it appears on the records of the Department of State)

2. Indiana

(Incorporated under laws of)

3. 10/28/2022

(Date authorized to do business in Florida)

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2023

5. Carolan Global Solutions U.S., Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(Signature of New Registered Agent, if changing)

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 FLORIDA
 STATE
 SECRETARY

9. If the amendment changes person, title or capacity in accordance with 607.1504 (3), indicate that change:

<u>Title Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Officer	JEFFREY WESTON MILLER	21215 Burbank Blvd. Woodland hills, CA 91367	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jori Sawan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jori Sawan
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35.00

State of Indiana
Office of the Secretary of State
Certificate of Fact

To Whom These Presents Come, Greeting.

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

CARELON GLOBAL SOLUTIONS U.S., INC.

filed Amended and Restated Articles on December 12, 2022, with the effective date of January 01, 2023, changing their name from Legato Health Technologies U.S., Inc. to Carelon Global Solutions U.S., Inc.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 08, 2023

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

202106301503361 / 20233014354

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on March 10, 2023.